



**MINUTES
CITY FINANCE COMMITTEE
FEBRUARY 11, 2013**

PRESENT: Chairperson Hammond, Ald. Dekker and Carlson
(Ald. Donohue and Ald. Roeseler)

OTHERS PRESENT: Ald. Heidemann, Ald. Versey, Chief Hermann, Stephen McLean, and Nancy Buss
(James Amodeo, Chad Pelishek and Ryan Sazama)

1. Chairperson Hammond called the meeting to order at 5:20 p.m.
2. Pledge of Allegiance was recited by all present
3. MINUTES – JANUARY 14, 2013
MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.
ALL AYES. MOTION CARRIED.
4. CHIEF ADMINISTRATIVE OFFICER’S UPDATE - None
5. **RES 129-12-13** Resolution that the City of Sheboygan shall not be allowed to create any new
DOC 4.3 fees and/or increase existing fees unless the Council gives a super majority vote.
01/21/2013 **MOTION BY ALD. DEKKER, SECOND BY ALD. CARLSON TO HOLD.**
ALL AYES (3). MOTION CARRIED.
6. **RO 258-12-13** Communication from the American Planning Association-Wisconsin Chapter
DOC 4.4 requesting the use of the City’s free days to hold their annual conference in
02/04/2013 Sheboygan at Blue Harbor Resort on June 13 and 14, 2013.
MOTION BY ALD. DEKKER, SECOND BY ALD. CARLSON TO APPROVE.
ALL AYES (3). MOTION CARRIED.
7. **RO 259-12-13** Communication from the Harbor Centre BID requesting that the City release all
DOC 4.5 funds collected on their behalf and be allocated to them for Fiscal Year 2013.
02/04/2013 **MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.**
ALL AYES (3). MOTION CARRIED.
8. **RES 135-12-13** Resolution to authorize a transfer of appropriations in the 2012 Budget for the
DOC 5.3 purpose of establishing appropriation for distribution of remaining increment in
02/04/2013 TID #3.
MOTION BY ALD. DEKKER, SECOND BY ALD. CARLSON TO APPROVE.
ALL AYES (3). MOTION CARRIED.
9. **RES 136-12-13** Resolution authorizing entering into an Amendment to the Participation
DOC 5.4 Agreement for the Eisner Avenue Reconstruction Project.
02/04/2013 **MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.**
ALL AYES (3). MOTION CARRIED.

ALD. DONOHUE, ALD. ROESELER, JAMES AMODEO, CHAD PELISHEK AND RYAN SAZAMA JOINED THE MEETING FOLLOWING SALARIES & GRIEVANCES COMMITTEE MEETING.

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| CLOSED
SESSION | Motion to convene in closed session pursuant to State Stat. 19.85(1)(e) for the purpose of deliberating the sale of land in Sheboygan Industrial Park No. 1 and redevelopment opportunities along the Sheboygan River where competitive or bargaining reasons require a closed session.”
MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER
ALL AYES (5). MOTION CARRIED. |
| 10. ITEM | Discussion was held. |
| OPEN
SESSION | Motion to reconvene in open session for possible action on items discussed in closed session.
MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER
ALL AYES (5). MOTION CARRIED. |
| CLOSED
SESSION | Motion to convene in closed session. Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER
ALL AYES (5). MOTION CARRIED. |
| | Discussion was held regarding RO183-12-13, RO223-121-13, RO255-12-13, RO256-12-13, RO257-12-13, RO260-12-13, RO261-12-13 and RO 262-12-13 |
| OPEN
SESSION | Motion to reconvene in open session for possible action on items discussed in closed session.
MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER
ALL AYES (5). MOTION CARRIED. |
| 11. RO 183-12-13
DOC 5.5
11-05-2012 | Petition for Order Authorizing Deposition to Perpetuate Testimony pursuant to Wis. Stat. Sec. 804.02(1) in the matter of the Petition of Annalee R. Kruger.
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO FILE.
ALL AYES (5). MOTION CARRIED |
| 12. RO 223-12-13
DOC 4.8
12/17/2012 | Petition granting John Golde deposition in the matter of Annalee Kruger.
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO FILE.
ALL AYES (5). MOTION CARRIED. |
| 13. RO 255-12-13
DOC 4.1
02/04/2013 | Claim for excessive assessment from the Walgreen Co., tenant of Parcel #59281205930, #5928169780 and #59281431734, City of Sheboygan.
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO DENY.
ALL AYES (5). MOTION CARRIED |
| 14. RO 256-12-13
DOC 4.2
02/04/2013 | Claim for excessive assessment from Sheboygan Orthopedic Associates.
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO DENY.
ALL AYES (5). MOTION CARRIED |

15. **RO 257-12-13** Claim from Leon Kogler for alleged damages to his home when the sewer backed
DOC 4.3 up due to the City main being clogged.
02/04/2013 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO DENY.**
ALL AYES (5). MOTION CARRIED.
16. **RO 260-12-13** Summons and Complaint Small Claims in the matter of Sheboygan Trades &
DOC 4.6 Labor Hall Associates vs. City of Sheboygan.
02/04/2013 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO FILE.**
AYES (4), ABSTAIN (1) ALD. HAMMOND ABSTAINED. MOTION CARRIED.
17. **RO 261-12-13** Claim from Mark and Mary Graves for alleged damages to their home when they
DOC. 4.7 had a sewer back up into their basement.
02/04/2013 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO DENY.**
ALL AYES (5). MOTION CARRIED.
18. **RO 262-12-13** Claim for excessive assessment from Siegel-Gallagher, tenant of Parcel #59281-
DOC. 4.8 215850, 3347 Kohler-Memorial Drive.
02/14/2013 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO DENY.**
AYES (4), ABSTAIN (1) ALD. DONOHUE ABSTAINED. MOTION CARRIED.
19. Next Meeting – Monday, February 25, 2013 or as needed.
20. **MOTION BY ALD. ROESELER, SECOND BY ALD.**
CARLSON TO ADJOURN.
ALL AYES (5). MOTION CARRIED.

NANCY BUSS
SANDY DIENER